

# **Welcome!**



## **FORT MYERS BEACH TOWN COUNCIL**

**TOWN HALL – COUNCIL CHAMBERS**

**2523 ESTERO BOULEVARD**

**FORT MYERS BEACH, FLORIDA 33931**

**AGENDA**

**October 20, 2008**

**9:00 AM**

**I. CALL TO ORDER**

**II. ANNOUNCEMENT OF COMMENCEMENT OF**

**EXECUTIVE SESSION**

**EXECUTIVE SESSION      CLOSED TO THE PUBLIC**

A. Ganim v. Town of Fort Myers Beach, Certiorari action, Case # 06-CA-1972

**ANNOUNCEMENT OF TERMINATION OF EXECUTIVE SESSION**

**III. ANNOUNCEMENT OF COMMENCEMENT OF**

**EXECUTIVE SESSION**

**EXECUTIVE SESSION      CLOSED TO THE PUBLIC**

A. . Tezak v. Fort Myers Beach, Case # 07-CA-017676

**ANNOUNCEMENT OF TERMINATION OF EXECUTIVE SESSION**

**AGENDA  
AM**

**October 20, 2008**

**10:00**

**IV. CALL TO ORDER**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. INTERGOVERNMENTAL REPORTS**

- A. Fort Myers Beach Fire Department Chief Mike Becker (no back up material)

**VII. LOCAL ACHIEVEMENTS AND RECOGNITIONS**

**VIII. PUBLIC COMMENT**

**IX. CONSENT AGENDA**

- A. [Adoption of Minutes: September 5, 2008](#)
- B. [Adoption of Minutes: September 15, 2008](#)
- C. [Adoption of Minutes: September 24, 2008](#)
- D. [Supplemental Task Authorization #3 Construction Mgmt, Serv for, North Estero](#)
- E. [TDC Grant Agreements](#)
- F. [Florida Humanities Council \(FHC\) Grant Agreement](#)

G. [Special Event Permit Application – 1<sup>st</sup> Annual Hope Rocks the Beach](#)

**X. PROCLAMATIONS**

A. [Domestic Violence Awareness Month](#)

**XI. ADVISORY COMMITTEES ITEMS AND REPORTS**

A. [Marine Resources Task Force – Keep the Beach Clean Project](#)

B. [MRTF Work in Progress Report](#)

**XII. PUBLIC HEARINGS:**

A. [Ordinance 08-14, Local Bidder MBE/DBE\\*](#)

**TOWN OF FORT MYERS BEACH**

**ORDINANCE NO. 08-14**

**AN ORDINANCE TO BE KNOWN AS THE TOWN OF FORT MYERS BEACH LOCAL BIDDER PREFERENCE ORDINANCE; PROVIDING DEFINITIONS, PROCEDURES, EXCEPTIONS, CONFLICT, SEVERABILITY AND AN EFFECTIVE DATE.**

B. [Resolution 08-44, Laguna Shores Dredge Assessment](#)

**11:00 AM**

C. [Appeal ADM 2008-0002 Lani Kai Landmark Sign](#)

**XIII. ADMINISTRATIVE AGENDA**

A. [Introduction of Ordinance 08-15, Regulation of Fertilizer Use](#)

B. [Future Town Council Workshops – 15 minutes](#) (no back up material)

C. [Lee Tran Transit Authority Interlocal Agreement](#)

- D. [Lee Tran Interlocal Agreement for Enhanced Trolley Service](#)
- E. [Special Event Permit Application – 22<sup>nd</sup> Annual Sand Sculpting Festival](#)
- F. [Schedule Beach Nourishment Workshop – 15 minutes](#)
- G. [Amendment to Town Manager’s Contract](#)
- H. [Proposed Lee Plan Amendment for San Carlos Island – Councilmember Babcock](#)

#### **XIV. TOWN MANAGER’S ITEMS**

- A. [Town Economic Model, Walter Klages, Research Data Services Inc.](#)
- B. [Departmental Reports](#) (materials under separate cover)

#### **XV. TOWN ATTORNEY’S ITEMS**

- A. [Update on Ganim v. Town of Fort Myers Beach, Certiorari action, Case # 06-CA-1972](#) (no back up material)
- B. [Update on Tezak v. Fort Myers Beach, Case # 07-CA-017676](#) (no back up material)

#### **XVI. COUNCILMEMBERS ITEMS AND REPORTS**

- A. [Goals and Objectives](#) (no back up material)

#### **XVII. RECAP OF ACTION ITEMS**

#### **XVIII. PUBLIC COMMENT**

#### **XIX. ADJOURNMENT**

**NEXT TOWN COUNCIL MEETING:** November 3, 2008 at 9:00 AM

**NOTE: THIS MEETING IS TELEVISED LIVE ON COMCAST CHANNEL 11.**

**IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.**